

**Health & Family Committee
October 21, 2003 @ 1:00 p.m.
Tribal Office Meeting Room**

1. Call to Order & Roll Call:

Committee Chairman Gary Besaw called the meeting to order at 1:00 p.m. Those present: Jerry Waukau, Mary Husby, Duane Waukau and Betty Jo Wozniak. Absent: Shannon Wilber.

2. Moment of Silence - A moment of silence was observed.

3. Approval of Minutes Dated September 16, 2003:

Motion by Jerry Waukau to approve the minutes dated September 16, 2003. Seconded by Mary Husby (4-for, 0-opposed, 0-abstain, 1-absent).

4. Health Administrators Report:

Motion by Duane Waukau to go into executive session. Seconded by Mary Husby (4-for, 0-opposed, 0-abstain, 1-absent).

Motion by Duane Waukau to come out of executive session. Seconded by Mary Husby (4-for, 0-opposed, 0-abstain, 1-absent).

Motion by Mary Husby to reinstate dental privileges for patient numbers 5866 and 201. Seconded by Betty Jo Wozniak (3-for, 0-opposed, 1-abstain (J. Waukau), 1-absent).

Committee discussed Personnel Policy manual updates:

Motion by Betty Jo Wozniak to approve the policy and procedure changes for clinic administration. Seconded by Duane Waukau (3-for, 0-opposed, 1-abstain (J. Waukau), 1-absent).

Motion by Betty Jo Wozniak to approve the policy and procedure changes for Environmental Health Services. Seconded by Mary Husby (3-for, 0-opposed, 1-abstain (J. Waukau), 1-absent).

There was a question about the EMT's and knowledge of the fire numbers and streets. Jerry will make sure they get maps and whatever else they need.

The IHS contract negotiations will also need additional steps needed. Betty Jo and Jerry will get together on this at a later date.

5. Review Monthly Reports:

On the GAP monthly report; contract money is being identified as revenue-this shouldn't be listed that way. GAP's ASO should be checking on this.

Maehnowesekiyah- They had a surprise visit by the state licensing bureau. Overall it went well it was the first visit in four years normally it is supposed to be every few years. There was one problem; in 1997 the codes changed and all smoke/heat detectors are supposed to be hardwired to the main system. January 2002 was the deadline to meet this change. This wasn't done.

There is a \$10.00 a day fine until it's corrected. This starts at January 2002. The people who came to do the inspection will help in trying to negotiate the fine lower.

Maehnowesekiyah has also received CARF accreditation for 1 year. Betty Jo will send a corrective action sheet showing the items cited and the actions taken to correct them.

6. Other Business:

Recreation is part of the Youth Intertribal Boys & Girls Basketball Tournament. They will be hosting on November 8 & 9 at the High School.

Elders Christmas Party-Maehnowesekiyah:

The Aging Division and Maehnowesekiyah are going in together for the Elders Christmas party. They would like any other entity that holds a party to join them if they would like to. They would like to give gift certificates to places like to the gas company, utility company, phone company, etc. They would like to ask the Legislature for a donation.

Motion by Betty Jo Wozniak to recommend the Tribal Legislature to approve a \$500.00 donation for expenses to go toward a joint Elders Christmas Party for the Aging Division and Maehnowesekiyah and any other entity who wants to join them. Seconded by Mary Husby (3-for, 0-opposed, 1-abstain (B. Wozniak), 1-absent).

7. Adjournment:

Motion by Mary Husby to adjourn. Seconded by Betty Jo Wozniak (4-for, 0-opposed, 0-abstain, 1-absent).

Meeting adjourned at 3:00 p.m.

Respectfully Submitted by
Legislative Staff Services